

May 24, 2021
Bloomfield, Iowa
Courthouse Courtroom
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, May 24, 2021, with the roll being called, the following Supervisors were present and absent: Chairman Matt Greiner, present; Member Alan Yahnke, present; Member Ron Bride, absent.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve the agenda.

The Board met with custodian Randy Norman, and discussion was held regarding general courthouse maintenance.

The Board met with Engineer Ryan Schock, who reported that the county crews were blading, hauling rock, ditching and mowing. They have also done some patching on Lilac Ave., and more repairs will be done as weather allows. The contract approved earlier, with Norris Asphalt, was signed for the multiple road paving project.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve a temporary road closure, for the Floris Flag Day celebration on Saturday, June 5, 2021, and to provide signage, for said temporary closure.

The Board met with Heidi Kuhl, from Northland Securities regarding details for financing the multiple road paving project, and the agreement for purchasing the General Obligation Bonds.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve the following resolution:

Resolution approving Bond Purchase Agreement for General Obligation County Road Improvements Bonds, Series 2021A

WHEREAS, the Board of Supervisors (the “Board”) of Davis County, Iowa (the “County”), has proposed to enter into a general obligation loan agreement (the “Loan Agreement”), pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of paying the cost of construction of improvements to certain county roads, and has published notice and held a hearing on the proposal; and

WHEREAS, it has been proposed that the County enter into the Loan Agreement with Northland Securities, Inc., Minneapolis, MN (the “Underwriter”) and issue General Obligation County Road Improvements Bonds, Series 2021A (the “Bonds”) in evidence of its obligations under the Loan Agreement; and

WHEREAS, a certain Bond Purchase Agreement (the “Bond Purchase Agreement”) has been prepared setting forth the terms of the Bonds and the understanding between the County and the Underwriter, and it is now necessary to make provision for the approval of the Bond Purchase Agreement;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Davis County, Iowa, as follows:

Section 1. The Bond Purchase Agreement is hereby approved in substantially the form as presented to this Board. The Chairperson and County Auditor are hereby authorized and directed to execute and deliver the Bond Purchase Agreement to the Underwriter.

Section 2. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Passed and approved May 24, 2021.

At 10:00 a.m., the chairman called a budget amendment hearing to order. There being no public comments, Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to close the hearing. Matt Greiner then made motion, seconded by Alan Yahnke and carried unanimously, to approve the budget amendment as previously published in *The Bloomfield Democrat* on May 12, 2021. Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve the following amendment to the Appropriations Resolution:

AMENDMENT TO 2020-2021 APPROPRIATIONS RESOLUTION

	<u>Original</u>	<u>Change</u>	<u>Amended</u>
<u>PUBL SAFETY/CRIMINAL PROSECUTION</u>			
Data Processing Svcs			
0001-04-1100-000-42100	10,000	1,500	11,500
<u>Med Exam Fees/Autopsies</u>			
0001-04-1110-000-42800	10,000	2,500	12,500
<u>OTHER POLICY & ADMINISTRATION</u>			
Ambulance			
0001-99-9030-000-35200	25,000	12,000	37,000
<u>PHYSICAL HLTH & EDUCATION</u>			
Disaster Services-Emerg Mgmt			
0002-08-1210-000-48100	24,000	(12,000)	12,000
<u>VETERANS AFFAIRS</u>			
FICA – Co Share			
0002-21-3200-000-11000	1,318	77	1,395
IPERS – Co Share			
0002-21-3200-000-11100	1,626	96	1,722
Office Equip/Grant			
0001-21-3200-000-63600	10,495	(173)	10,322
<u>SECONDARY ROADS</u>			
Bridges by Contractor			
0020-20-0201-320-62000	1,450,000	(200,000)	1,250,000
Office Supplies			

0020-20-7000-124-26000	5,500	1,500	7,000
Aggregate/Rock			
0020-20-7110-461-21200	1,200,000	350,000	1,550,000
New Equipment			
0020-20-7200-610-63800	380,000	200,000	580,000
Signs			
0020-20-7220-668-21400	10,000	10,000	20,000
Supplies			
0020-20-7220-680-21080	95,000	38,500	133,500
TOTAL	3,222,939	404,000	3,626,939

Request was made by Abby Yearling, representing the Bloomfield Main Street organization, to use the courtyard on Friday, May 28, 2021, instead of the previously scheduled date of May 21, 2021, due to rain causing them to postpone that movie event.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve the use of the courtyard for this additional date.

All Board members reported on committee meetings attended.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve the following claims to be paid:

A+ SERVICES	Sher-LC maint/repairs	165.00
BANKERS LEASING COMPANY BANLEACO	MH-office machine maint	137.76
BLOOMFIELD TRUE VALUE HRDWR	Consv-supplies	144.81
CINAGRO, INC CINAGRO SIGN REPAIR	E911-sign repair	357.50
CITY OF BLOOMFIELD	CH-utilities	1,179.76
DAVIS CO HOSPITAL	Suprv-ann pymt - paramedic	25,000.00
GEMPLERS INC	Consv-uniforms	79.98
HAMILTON PRODUCE CO	E911-supplies	426.09
HILL WELDING AND MECHANICAL	SR-pipe	966.00
IA NARCOTICS OFFICERS ASSN	Sher-membership dues	25.00
INLAND TRUCK PARTS & SERVICE	SR-parts	827.80
JOSH BATTERSON	Consv-mileage	44.50
MCFARLAND FLOOR CARE	CH-maintenance	400.00
MIKE JOHNSON	Treas-mileage	140.00
NEEBZ GRAPHIX LLC	E911-signs	394.72
PROFESSIONAL COMP. SOLUTIONS	Sher-office equip/maint	570.65
RICK LYNCH	Atty-data processing	390.00
STEVEN M RUPE SR	VA-mileage	116.00
SUMMIT COMPANIES	Consv-fire extinguisher maint	58.75
TRI COUNTY SHOPPER, INC	Treas-publication/lgl notice	216.00
ULINE INC	Consv-supplies	176.42
VISA - IL	Multiple depts-misc	5,085.31

At 2:00 p.m., the Board reconvened to meet with Dawn McCarty, from the Davis Center/Optimae building, to discuss the present condition and future needs of the county-owned residential facility.

Alan Yahnke moved to adjourn; Matt Greiner seconded; carried unanimously.

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS

=====